

Message Text

UNCLASSIFIED

PAGE 01 KHARTO 00285 241142Z
ACTION OPIC-06

INFO OCT-01 AF-10 ISO-00 EB-08 AID-05 CIAE-00 COME-00
FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 XMB-04
SP-02 LAB-04 SIL-01 OMB-01 /065 W
-----117213 242122Z /64

R 241035Z JAN 78
FM AMEMBASSY KHARTOUM
TO SECSTATE WASHDC 6361

UNCLAS KHARTOUM 0285

E.O. 11652: N/A
TAGS: EINV, SU
SUBJECT: OPIC REGISTRATION NOTICE, CITIBANK, N.A.
650-78-089--SUDAN

1. PURPOSE OF THE PROPOSED INVESTMENT IS TO
ESTABLISH A BRANCH OF CITIBANK IN KHARTOUM TO
PERFORM COMMERCIAL BANKING FUNCTIONS. ESTABLISHMENT
OF THIS BRANCH SHOULD HAVE A GENERALLY FAVORABLE
IMPACT ON THE ECONOMY AND PROBABLY WILL FACILITATE
THE ESTABLISHMENT OF OTHER AMERICAN BUSINESSES IN
SUDAN AND FURTHER IMPROVE INVESTMENT CLIMATE.
2. THE EMBASSY IS AWARE OF NO RPT NO REASON OPIC
SHOULD NOT ISSUE INSURANCE.
BERGUS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INDUSTRIAL INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978KHARTO00285
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780036-0304
Format: TEL
From: KHARTOUM
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780130/aaaaayzc.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ddea24e1-c288-dd11-92da-001cc4696bcc
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3726222
Secure: OPEN
Status: NATIVE
Subject: OPIC REGISTRATION NOTICE, CITIBANK, N.A. 650-78-089--SUDAN
TAGS: EINV, SU, OPIC
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/ddea24e1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014